

GOLD TRAIL UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting



Regular Meeting

Sutter's Mill Multi-Purpose Room

Thursday, April 11, 2024

06:00 PM

Need the Complete Board Packet?

Scan the image below with a smartphone to access the complete board packet including all the attachments.



Details

Board Members: Julie Bauer
Greg Clark
Jason Hanks
Micah Howser
Ed Klier

Other Attendees: Aidan Harte
Keri Phillips

BOARD NORMS:

1. Keep student academic achievement and social and emotional learning at the forefront.
2. Presume positive intent and value each member's point of view.
3. Communicate issues and concerns openly with the Superintendent prior to a public meeting.
4. Be a seeker to solve problems and be willing to compromise.

1. CALL TO ORDER

1.1 Roll Call

2. PUBLIC SESSION

2.1 Flag Salute

2.2 Board Vision

Our vision is to create and maintain an environment where every child receives a high quality education and comes to school feeling safe, cared for, and optimistic about learning.

3. ADOPTION OF AGENDA

ACTION: The Board will review the agenda prior to adoption.

4. STUDENT REPRESENTATIVE REPORT

Student Council President Brooke Jahn will report out on recent Gold Trail School activities

5. SPOTLIGHT ON EXCELLENCE

Student Recognition

6. OPEN HEARING / PUBLIC HEARING

The focus of our public Board meetings is, as necessitated by our obligations as elected officials, to conduct the Board's business. A board meeting is the meeting of the Board in public, not a public meeting. We invite all members of our community to speak on matters within the Board's jurisdiction, allowing us to listen and learn from our stakeholders, elevating their concerns and advocating for their needs, which supports our work to make our District more responsive and equitable. Members of the public wishing to address the Board shall sign up prior to the start of the meeting and will be given priority to speak to the Board. Once called upon by the Board President, individual speakers shall be allowed up to three minutes total to address the Board. Speakers are not permitted to relinquish given time to another speaker. If numerous individuals request to speak, the Board President may make adjustments to allow fair representation of viewpoints during the allotted total 20 minutes. Speakers should promote mutual respect, civility, and orderly conduct towards the Board, employees, and other members of the public. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Ed Code 35145.5, Gov Code 54954.3, Board Bylaw 9323)

6.1 Public Hearing on the Joint Proposal to Open Negotiations for the 2024/25 School Year and the Successor Agreements

Following Government Code 3547 and District Policy 4143.1, the purpose of this item is to provide public notice of the joint proposal from the Gold Trail Union School District with the Gold Trail Federation of Educators to open negotiations with both Classified and Certificated employees for the 2024-25 School Year as part of the 2024-2027 successor agreements.

[Notice Public Hearing Sunshine - joint.pdf](#)

7. REPORTS

7.1 Reports from Employee Group Representatives

Certificated, Classified, Classified Management, Confidential

7.2 Other Reports

Regarding matters that are within the interest and jurisdiction of the Board and/or District

- PTO

7.3 Department Reports

Maintenance, Food Service, Transportation, or other department in the District may report.

7.4 Board Members' Reports

7.5 Superintendent's Report

- Enrollment update
- Interdistrict Transfers 2023/2024: Outgoing 44; Incoming 124

[TOTAL GTUSD ENROLLMENT.pdf](#)

[Enrollment Report - historical.pdf](#)

7.6 Principal's Report

- Gold Trail / Principal Smay
- Sutter's Mill / Principal Phillips

7.7 LCAP Report

Superintendent Phillips will present the LCAP Goals 2 and 3 as well as share the results from the parent survey

[2024 LCAP parent feedback survey.pdf](#)

7.8 Budget Report

8. CONSENT AGENDA

ACTION: The following items may be acted upon together unless any Board member wishes an item be removed from the Consent Agenda and considered separately.

8.1 Approve Meeting Minutes

- Regular Meeting of March 14, 2024

[Regular Board Meeting Minutes March 14, 2024.pdf](#)

8.2 Approve Warrants

The Board will take action to approve the District expenditures.

[Warrants.pdf](#)

8.3 Approve Routine Personnel Action Items

Hiring -

- Nikki Nackord, ERMH Counselor, increase 0.10 FTE, effective 8/6/2024
- Becky Vezina, Cafe Aide, 0.47 FTE, effective 4/2/2024

8.4 Approve Quarterly Report on Williams Uniform Complaints

The Williams Settlement (AB 2727) requires a quarterly report to the Governing Board regarding the amount and type of complaints made to the school district in the following areas: Textbooks and Instructional Materials, Teacher Vacancy or Misassignment, and Facility Conditions.

As indicated on the attached Quarterly Report on Williams Uniform Complaints to the El Dorado County Office of Education, the District received no Williams Act complaints during this quarter.

[Apr 2024 Uniform Complaint Quarterly Reporting.pdf](#)

8.5 Approve MOU between Mother Lode Union School District and GTUSD for Food Service Director for 2024/2025

The Food Service Director agreement between MLUSD and GTUSD for the 2024/2025 school year is for oversight, training, and assistance particularly with our new Food Service Manager and CDE Administrative Review process.

[MLUSD GTUSD Agreement 2024-25.pdf](#)

8.6 First Reading of Board Policies, Administrative Regulations and Board Bylaws

BP 0450: Comprehensive Safety Plan
AR 0450: Comprehensive Safety Plan
BP 3516: Emergencies and Disaster Preparedness Plan
AR 3516: Emergencies and Disaster Preparedness Plan
BP 3550: Food Service/Child Nutrition Program
AR 3550: Food Service/Child Nutrition Program
BP 3551: Food Service Operations/Cafeteria Fund
AR 3551: Food Service Operations/Cafeteria Fund
BP 3553: Free and Reduced Price Meals
AR 3553: Free and Reduced Price Meals
BP 4111/4211/4311: Recruitment and Selection
AR 4112.5/4212.5/4312.5: Criminal Record Check
E(1) 4112.5/4212.5/4312.5: Criminal Record Check
BP 4118/4218: Dismissal/Suspension/Disciplinary Action
AR 4118/4218: Dismissal/Suspension/Disciplinary Action
BP 4140/4240/4340: Bargaining Units
BP 4157/4257/4357: Employee Safety
AR 4157/4257/4357: Employee Safety
AR 4157.1/4257.1/4357.1: Work-Related Injuries
BP 5126: Awards for Achievement
AR 5126: Awards for Achievement
BP 5144: Discipline
AR 5144: Discipline
BP 6141.2: Recognition of Religious Beliefs and Customs
AR 6141.2: Recognition of Religious Beliefs and Customs
BB 9320: Meetings and Notices
BB 9323.2: Actions by the Board
E(1) 9323.2: Actions by the Board
E(2) 9323.2: Actions by the Board

[Guidesheet.pdf](#)

9. FISCAL/ FACILITIES

There is nothing to report.

10. PERSONNEL

10.1 ACTION: Approve Resolution 2023-24:04-01 Concerning Authorization and Direction That Classified Service Be Reduced for the Coming 2024/2025 School Year Due to Lack of Work and/or Lack of Funds

Approval of Resolution 2023-24:04-01 Concerning Authorization and Direction That Classified Service Be Reduced for the Coming 2024/2025 School Year Due to Lack of Work and/or Lack of Funds. If approved, this resolution will lay off positions that are closing for the 2024/2025 school year and will not be refilled.

[Final Classified Layoff Resolution^04 11 24.pdf](#)

10.2 ACTION: Accept 2024-2025 Sunshine Openers for the Joint Proposal to Open Negotiations for the 2024-27 Successor Agreements

In accordance with Government Code 3547 and District Policy 4143.1, the purpose of this item is to accept the joint proposal from the Gold Trail Union School District with the Gold Trail Federation of Educators to open negotiations with both Classified and Certificated employees for the 2024-25 School Year as part of the 2024-2027 successor contracts.

[GTUSD sunshine 2024-25 - JOINT.pdf](#)

10.3 ACTION: Approve Update to Salary Schedule - Classified Management 2023/2024

Approve the following Salary Schedule update to add the position of Food Service Manager to the 2023/2024 Salary Schedule

[Classified Managment Salary Schedule 2023-24 R2.pdf](#)

11. STUDENT LEARNING, INSTRUCTION AND ACHIEVEMENT

There is nothing to report.

12. BOARD / ADMINISTRATION

12.1 ACTION: Approve Resolution 2023-2024:04-02 Declaring an Election Be Held in its Jurisdiction; Consolidation with Other Districts Requesting Election Services

In order to proceed with Board member election in the November 5, 2024 General Election, action must be taken on subject Resolution declaring an election be held in its jurisdiction, consolidating with other districts and requesting election services.

[Resolution Consolidated Election Nov 2024.pdf](#)

13. CLOSED SESSION OPEN HEARING AND ADJOURNMENT OF OPEN SESSION

13.1 Closed Session Open Hearing

Members of the public may take this opportunity to comment on Closed Session agenda items. Individual speakers shall be allowed up to three minutes total.

13.2 Adjournment of Open Session

14. CLOSED SESSION AGENDA

During this time the Board may adjourn to Closed Session pursuant to Government Code 54957 to discuss any of the following matters: Student Matters EC 48912; Employer Employee Relations GC 54957.6: Conference with Labor Negotiators; Conference with Legal Counsel GC 54956.9(d)(2) and 54956.9: Anticipated and/or Existing Litigation; Personnel Matters GC 54957: Public Employee Discipline/Dismissal/Release; Superintendent Evaluation.

14.1 Labor Negotiations

15. RETURN TO OPEN SESSION

15.1 ACTION: Disclosure of actions taken, if any, by the Board in Closed Session

16. FUTURE MEETINGS

16.1 The date of the next Regular Board Meeting is May 9, 2024

17. ADJOURNMENT
